

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

July 10, 2012

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being T. Davis, P. Davis and Stettler.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Everson to approve the minutes of the June 12, 2012 meeting. Motion carried by a unanimous voice vote.

Anna Schramke, Green County Development Corporation, gave a presentation about GCDC and their strategic priorities.

RESOLUTION 7-1-12

Cooperation Agreement for CDBG Program

WHEREAS, Green County has an identified need in the Southwest Wisconsin Housing Consortium to provide decent housing, and

WHEREAS, Green County contemplates submitting jointly with the other counties of the Southwest Wisconsin Housing Consortium an application for funds under the Community Development Block Grant - (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

WHEREAS, Green County and the other counties of the Southwest Wisconsin Housing Consortium desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, Green County and the other counties of the Southwest Wisconsin Housing Consortium understand that La Crosse County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract, and

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that Green County join with the other counties of the Southwest Wisconsin Housing Consortium, pursuant to Wisconsin Statutes 66.0301, and agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Disch to adopt Resolution 7-1-12. Motion carried by a unanimous voice vote.

RESOLUTION 7-2-12

Resolution Awarding Highway Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the purchase of the following equipment from Aring Equipment Company:

Entyre Centennial Asphalt Distributor

\$89,047.00

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Cal Wickline

Harvey Mandel
Ron Wolter

Russ Torkelson

REVIEWED AND APPROVED BY:

Ray Francois, Highway Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Torkelson to adopt Resolution 7-2-12. Motion carried by a unanimous voice vote.

Motion by Francois, seconded by Mandel to accept the Highway Department annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Klossner to accept the Veterans Service Office annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Thoman to accept the Clerk of Circuit Court annual report. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's consideration.

Motion by Dalton, seconded by Disch to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of July 10, 2012, A.D.

Michael J. Doyle
Green County Clerk